

DATE 12/15/2020  
 LOCATION Sherman  
 JUDGE Christine A. Nowak  
 DEPUTY CLERK K. Lee  
 COURT REPORTER Digital Recording  
 USPO: L. Dudley  
 Interpreter: Not Required  
 BEGIN: 9:30 a.m./9:38 a.m.

CASE NUMBER 4:20CR358-1 ALM/KPJ  
 USA Assigned  
 V Marisa Miller Appeared  
 NEERAJ JINDAL  
 Defendant  
Brendan Gaffney  
 Attorney

☒ INITIAL APPEARANCE  
☒ ARRAIGNMENT

☒ Defendant Sworn ☐ Interpreter Required

☒ Dft appears: ☒ with ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☐ Dft signs Consent to Proceed via Videoconference, and defense counsel requests and authorizes Court to affix signature

☒ Date of arrest: 12/15/2020 (Other district court & case #) \_\_\_\_\_

☒ Dft ☒ advised of charges, penalties, and rights

☒ Dft first appearance with counsel ☐ CJA appointed ☒ Retained ☐ Federal Public Defender appointed

Attorney: Brendan Gaffney

☒ Dft advises the Court that he/she ☒ has counsel: \_\_\_\_\_ or, ☐ will hire counsel.

☐ Dft Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ \_\_\_\_\_ appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

☐ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying

☐ Defendant oral motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying

☐ Arraignment set \_\_\_\_\_

☐ Detention Hrg set \_\_\_\_\_ ☐ Temp Detention Order Pending Hearing

☒ Parties review proposed conditions of release & have no objections.

☒ Order setting conditions of release ☐ Bond executed

☒ Dft admonished re: failure to comply with conditions.

☐ Dft signed Waiver of Detention Hearing.

☐ Dft remanded to custody of U.S. Marshal.

☐ Dft motion \_\_\_\_\_

☐ Gvt motion \_\_\_\_\_

ARRAIGNMENT

- ☒ Arraignment held
- ☒ Dft appears with counsel
- ☒ Dft ☒ sworn ☒ received copy of charges ☒ discussed charges with counsel ☐ charges read  
☒ waived reading of charges
- ☒ Rule 5f amendment given
- ☒ Dft enters a plea of: ☒ not guilty  
to Counts 1, 2 of the Indictment
- ☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :  
ALM Pretrial Date: 2/5/2021
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ Defendant remanded to custody USM ☒ Defendant RELEASED on conditions of release after out-processing by USM
- ☐ Recess \_\_\_\_\_